

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

October 10, 2018

MINUTES

WORKSHOP – 6:01 p.m.

Motion to suspend workshop was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding possible litigation was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to close executive session was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion reopen the workshop was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The following items were discussed during the workshop:

- Akenac Park cabin bid tabulation
- Planning Commission letter of interest
- Rec Board letter of interest
- Blue Ridge Cable
- Delaware Sewer Co. Violation
- Akenac Park Cabin – Dennis Lee
- Fire Co. request for reimbursement

Motion to adjourn the workshop was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 7:05 p.m.

Pledge of Allegiance

Roll Call: In attendance: Rick Koehler, John Henderson, Jane Neufeld, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** none.

Public Comment on Agenda- none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated September 26, 2018 was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$32,514.86** was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



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3. **Motion to pay Recreation Fund bills in the amount of \$6,167.90** was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. **Motion to pay Delaware Township Volunteer Fire Company \$19,114.90 for 3rd quarter 2018 fire taxes received** was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

5. **Motion** to accept the donation of an emergency management trailer from Pike County was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to approve the purchase of winter parka reflective jackets for the Delaware Township Volunteer Fire Police from Logo Sports Wear in the amount of \$976.95 was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve repair order # 305836 for exhaust repairs to truck #2 from Ray's Truck and Auto Repair in the amount of \$3,257.15 was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to award the Akenac Park cabin demolition project to Donald Jablonski, Inc. in the amount of \$10,600.00 was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to approve Vince Flatt, Mike Moffa, Shane Williams and John Olivieri attend PennDOT LTAP's Free Salt and Snow Management training on Thursday, October 25, 2018 from 8am to 3pm at the Wayne County EMA was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to approve Municipal Hall use request by PMLE 5,6,7 for quarterly association meetings on January 26, April 27, June 22, and September 21, 2019 from 10am to 12pm was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to appoint Cathi Hewston to the Delaware Township Recreation Committee was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



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- 12. Motion** for the Township Solicitor to file a complaint with the Magistrate against Delaware Sewer Co. was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 13. Motion** to approve reimbursement to Delaware Township Volunteer Fire Company in the amount of \$12,332.11 for equipment purchased from Fire Fighters One was made at by Mr. Koehler with a second by Mr. Henderson. Voting: Aye: Koehler, Henderson. Nay: Neufeld. **Motion** carries.

Note – Ms. Neufeld explained she voted no on this particular motion in the interest of transparency and accountability in spending tax payer money. She also requested financial information from the requesting agency for understanding of increasing and future costs.

ANNOUNCEMENTS:

Anyone running for election or doing sign campaign work - please register with the Township before putting out signs. Must have contact information on file. Candidate campaign signs must come down within 30 days after the election.

Board of Supervisors FY 2019 *Budget Workshops* are scheduled for Wednesday, October 17, 2018 and Wednesday, October 31, 2018 at 6:00 p.m.

Delaware Township's Annual Trunk or Treat will be held on Saturday, October 27, 2018 from 2-4pm at Akenac Park. To bring a trunk with goodies, please contact delawaretownshiprecboard@gmail.com.

PUBLIC COMMENT

Public comment consisted of, but was not limited to, Ms. Walker inquired if other cable companies were interested in our area besides Blue Ridge Cable; Mr. Flatt asked if cable service would be extended to more homes during the current contract negotiations; Mr. Naturale commented on his interest in the Planning Commission vacancy; Mr. Kimble stated there are two residents/properties in violation of the False Alarm Ordinance and information would be forthcoming to the Township; Ms. Neufeld thanked everyone for their efforts in getting PennDot to perform the work that was necessary on SR 2001 and at the intersection of SR 739 and SR 2001, stated there would be a meeting with PennDot officials and the township regarding Wilson Hill Road and then requested an update on Delaware Plaza; Mr. Witkowski wished for clarifications on the emergency management trailer donation; Mr. Koehler provided a multi-municipality EMS update; and lastly, Mr. Witkowski inquired about the Emergency Responders Stipend.

Motion to adjourn the meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: Aye: All in favor. Nay: None. **Motion** carries.

Respectfully submitted,
Krista Predmore
Township Administrator/Assistant Treasurer